

January 10, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2013-0110)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:00 am, Thursday, January 10, 2013.

ROLL CALL: Upon the roll being called all were present.

Commissioner Troy: We would like to welcome Commissioner Moran to the Lake County Board of Commissioners.

Commissioner Moran: Thank you, I am very honored to be here.

Commissioner Troy: We do not organize statutorily until the second Monday of the month. Usually, the outgoing president chairs this meeting before the organizational meeting. But, the outgoing president has in fact retired, and at this point I will chair this meeting.

APPROVAL OF MINUTES: Upon a motion by Commissioner Aufuldish, seconded by Commissioner Troy, the minutes of the meetings of December 13, December 20 & December 27, 2012 were approved as follows:

"AYES": Commissioners: Aufuldish, and Troy

"ABSTAIN": Commissioner Moran

OPEN TO THE PUBLIC: Commissioner Sines asked if anyone in the audience wished to address the Board.

- Marian Norman, Lake County Planning & Community Development informed the Commissioners that on January 22, 2013 the Lake County Continuum of Care will be holding a "Point in Time" count of homeless families and persons to be held in different locations throughout the county, which is a requirement of Housing and Urban Development in order to continue to be eligible for federal funding.

- The results from last year's count has been provided to the Commissioners.

RESOLUTIONS:

1. RESOLUTION HIRING MICHAEL RUSNAK FOR THE POSITION OF LABORER IV IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 28, 2013 (20130110\U01) (UT-3)

Rick Martin, Utilities Director: This is filling a vacancy in the electronics and sewer division.

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130110\U02) (UT-7)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE WITH RB JERGENS CONTRACTORS, INC., AND CT CONSULTANTS, INC., RELATIVE TO RB JERGENS VS. THE BOARD OF LAKE COUNTY COMMISSIONERS, ET AL., MONTGOMERY COUNTY COURT OF COMMON PLEAS CASE NO. 08-CV-3358 (20130110\U03) (CT-8)

- John O'Donnell, Legal Counsel briefly explained that this is in regards to a dispute over the Lake County Solid Waste Facility C-4 - Phase 4 project.

Commissioner Troy: This settlement resulted in less than 20% total of what had been sought.

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION ACCEPTING SUMS FROM A PROPERTY OWNER IN THE LAKE COUNTY WATER DISTRICT (20130110\U04) (UT-14)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 14, 2013, IN THE AMOUNT OF \$190,095.13 (20130110\JFS01) (JFS-14)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

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6. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT BETWEEN NATURE STONE FLOORING AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$49,924.00 (20130110\C01) (C-7)

Chuck Klco, Buildings & Grounds Superintendent: This will be a hard surface replacement for the Clerk of Courts area. The carpet in this area has been damaged due to some flooding and we feel that this will be the best application in this area. This is not covered by insurance. This project was planned back in June/July of last year.

- Maureen Kelly, Clerk of Courts could not be more pleased with the services that have been provided by the Buildings & Grounds Department.

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. RESOLUTION HIRING ANTONIO B. MELARAGNO TO THE POSITION OF SENIOR RADIO TECHNICIAN IN THE LAKE COUNTY TELECOMMUNICATIONS DEPARTMENT, EFFECTIVE JANUARY 11, 2013 (20130110\C02) (P-404)

Commissioner Aufuldish: This will be a replacement of personnel.

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. RESOLUTION SUPPORTING THE "SAVE THE TAVERN" CAMPAIGN CHAMPIONED BY THE UNIONVILLE TAVERN PRESERVATION SOCIETY TO PRESERVE THE HISTORICAL UNIONVILLE TAVERN IN LAKE COUNTY, OHIO (20130110\C03) (C-107)

Commissioner Troy: A group called the Unionville Tavern Preservation Society is attempting to save the Unionville Tavern, which is just inside Lake County. Preservation Ohio has identified the Unionville Tavern as one of Ohio's most endangered historical sites. There is nothing in this resolution that commits any money, forgiveness of taxes or any eminent domain action. **On a motion** of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. RESOLUTION RECLASSIFYING CHARLES SADAR FROM THE POSITION OF CUSTODIAN II TO MAINTENANCE HELPER IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 14, 2013 (20130110\C04) (P-7)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. RESOLUTION RECLASSIFYING JAMES SMITH FROM THE POSITION OF LABORER TO MAINTENANCE HELPER IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 14, 2013 (20130110\C05) (P-7)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. RESOLUTION DECLARING CERTAIN LAKE COUNTY PROPERTY SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED; AUTHORIZING A PUBLIC INTERNET AUCTION FOR THE SALE OF SURPLUS LAKE COUNTY PERSONAL PROPERTY ACCORDING TO SECTION 307.12 OF THE OHIO REVISED CODE AND AUTHORIZING PROCUREMENT OF SERVICES OR SUPPLIES BY E-PROCUREMENT/REVERSE AUCTION ACCORDING TO SECTION 9.314 OF THE OHIO REVISED CODE; AND AUTHORIZING ADVERTISING FOR SAME (20130110\C06) (C-182)

Commissioner Troy: This is an annual process.

Amy Elszasz, Clerk: This will be the last year for this process per a new law.

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. RESOLUTION APPROVING BONDS POSTED BY PUBLIC OFFICIALS IN VARYING AMOUNTS FOR NEW TERMS OF OFFICE BEGINNING IN 2013 AS REQUIRED BY OHIO REVISED CODE (20130110\C07) (C-107)

Commissioner Troy: This is a requirement per the Ohio Revised Code of various public officials in county government who need to be bonded at the start of their terms.

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

13. RESOLUTION RECLASSIFYING MICHAEL SELANDER FROM THE POSITION OF MAIL CLERK TO CUSTODIAN I IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 7, 2013 (20130110\C08) (P-7)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,542,335.33 (20130110\BC01) (C-4)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,098,971.63 (20130110\BC02) (C-17)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

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16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130110\BC03) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

17. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130110\BC04) (C-111)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

18. RESOLUTION CONGRATULATING JACOB GREEN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130110\F01) (C-126)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

19. RESOLUTION CONGRATULATING RYAN KODRAMAZ ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130110\F02) (C-126)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: I would like to welcome our new County Recorder who is here today, Ann Radcliffe.

Commissioner Troy: We will hold our Organizational Meeting on Monday, January 14, 2013 at 11 am at which time we will be passing a meeting schedule for the next four months of the year. We will have a regular meeting on Tuesday, January 15, 2013 at 2 pm.

PUBLIC COMMENT: None

Commissioner Troy: We may go back in open session for the sole purpose of making an appointment to the Developmental Disabilities Board.

EXECUTIVE SESSION: On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the Board convened an Executive Session at 10:25 am to discuss pending litigation, personnel appointment, and real estate matters, with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:25 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:30 am.

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the Board terminated the Executive Session at 12:10 pm, with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

OPEN: 12:10 pm

RESOLUTION PRESENTED BY CAPTION:

20. RESOLUTION APPOINTING TIA KOZLOVICH TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2013 (20130110\C09 (B-49)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the Board adjourned the meeting at 12:11 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

January 10, 2013

Minutes approved this 24th day of January, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK